

**PROCEEDINGS OF THE BOARD OF COMMISSIONERS OF LAFAYETTE ECONOMIC DEVELOPMENT AUTHORITY (LEDA), STATE OF LOUISIANA, TAKEN AT A REGULAR MEETING HELD ON MONDAY FEBRUARY 20, 2017.**

The Board of Commissioners of the Lafayette Economic Development Authority, State of Louisiana, met in regular session at their office, located at 211 East Devalcourt Street, Lafayette, Louisiana, at 5:08 pm pursuant to the following notice:

Notice is hereby given that the regular monthly Board Meeting of the Lafayette Economic Development Authority will be held on Monday, February 20, 2017 at 5:00 pm in the LEDA Board Room located at 211 East Devalcourt Street, Lafayette, Louisiana.

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**Flo Meadows, Chairman of the Board**

There were present: Commissioners Billy Arceneaux, Chris Arsement, Terry Castille, John Ford, Mike Guidroz, Dr. Ramesh Kolluru, EJ Krampe, Willie Leday, and Flo Meadows

There were absent: Commissioners Jerry Luke LeBlanc, James L. Plumley, and Jerry Vasocu

Commissioner Meadows then announced the Board of Commissioners was duly convened in regular session and ready for the transaction of business.

**To approve the January 30, 2017 Regular Board Meeting Minutes.** Moved by Commissioner Castille, seconded by Commissioner Leday, approved by all other Commissioners attending.

**FINANCE COMMITTEE:**

**MOTION: To approve financial statements for the month ended January 31, 2017.** Received by the Finance Committee, approved by all other Commissioners attending.

**MOTION: To approve LEDA Operating Fund Account, LEDA Petty Cash Account, LEDA Parks, Business or Community Development Account, LEDA Building Maintenance Fund Account, and LEDA Entrepreneurship, Technology & Innovation Fund Account January 2017 Bills for Payment.** Received by the Finance Committee, approved by all other Commissioners attending.

**EXECUTIVE COMMITTEE:**

**MOTION: To authorize LEDA staff to auction unusable or surplus assets through The Public Group, LLC.** Received by the Executive Committee, approved by all other Commissioners attending.

**MOTION: To approve an Agreement between The Corridor Group, LLC and LEDA until December 31, 2017.** Received by the Executive Committee, approved by all other Commissioners attending.

**MOTION:** To approve renewal of a Memorandum of Understanding between OneAcadiana and LEDA until December 31, 2017. Received by the Executive Committee, approved by all other Commissioners attending.

There was no public comment on any agenda item.

**ADJOURNMENT:** The meeting was adjourned at 5:35 p.m.

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Flo Meadows, Chairman of the Board

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EJ Krampe, Secretary/Treasurer

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